



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Appropriations and Finance Committee
October 14th, 2014
1:00 pm

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for October 14th, 2014
4. Review and Approve Minutes of October 8th, 2014
5. **Phone Poll**-Conducted on 10/07/14 for the purpose of: Motion to recommend to Tribal Council to adopt Tribal Resolution: Supplemental Appropriation to Increase 2014 Per Capita Distribution Payments
Vote: 3 Yes, 0 No, 0 Abstained 0 Absent
6. New Business
 - a. **Certified Motion #102314-01** Funding from the U.S. Department of Health and Human Services Indian Health Service Annual funding Agreement, Award Increase
 - b. **Certified Motion #102314-02** Request for funding from the Office of Vocational and Adult Education, Native American Career and Technical Education Project (WOCTEP) Supplemental Funding
 - c. **Certified Motion #102314-03** Request for Funding from the U.S. Department of the Interior, Bureau of Indian Affairs, FY2014 GLRI Wetland and Waterfowl Monitoring and Enhancement
 - d. **Certified Motion #102314-04** Request for funds from Inter-Tribal Council of Michigan REACH Program
 - e. **Certified Motion #102314-05** Approval of FY 2015-FY 2018 Tribal Transportation Improvement Plan
 - f. **Certified Motion #102314-06** Funding from the U.S. Department of Health and Human Services Indian Health Service 2015 Annual Funding Agreement, Award Increase
 - g. **Investment Account Analysis**
7. Old Business
8. Closed Session
9. Public Comment
10. Adjourn

Next meeting date: November 12th, 2014